

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	18/08/2021
ACN	643 875 352
ABN	14 643 875 352
Current Name	NCV DEVELOPMENT PTY LTD
Registered In	Queensland
Registration Date	28/08/2020
Review Date	28/08/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	28/08/2020
Name	NCV DEVELOPMENT PTY LTD
Name Start Date	28/08/2020
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORD	120	\$120.00

(creditor)watch - Credit Score (565)

Go to Full Credit Report

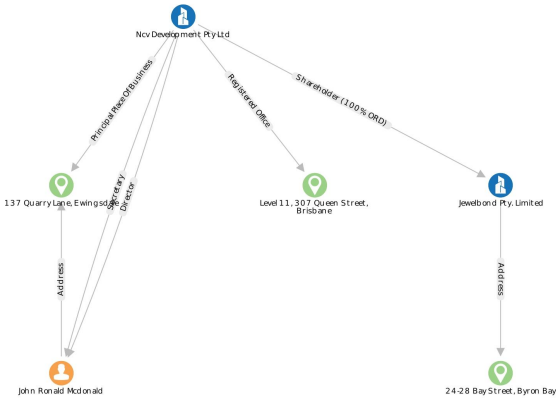


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	2
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REVEAL - Company Visualisation

Go to full workspace



ASIC Current & Historical Organisation Extract



ASIC Data Extracted 18/08/2021 at 00:33

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 643 875 352 NCV DEVELOPMENT PTY LTD -

ACN (Australian Company Number):	643 875 352	Document No.
ABN:	14 643 875 352	
Current Name:	NCV DEVELOPMENT PTY LTD	
Registered in:	Queensland	
Registration Date:	28/08/2020	
Review Date:	28/08/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	NCV DEVELOPMENT PTY LTD
Name Start Date:	28/08/2020
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

<u>Registered Office</u>		1EQD83481
Address:	LEVEL 11 307 QUEEN STREET BRISBANE QLD 4000	
Start Date:	28/08/2020	
<u>Principal Place of Business</u>		1EQD83481
Address:	137 QUARRY LANE EWINGSDALE NSW 2481	
Start Date:	28/08/2020	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

[Director](#)

Name: JOHN RONALD MCDONALD
Address: 137 QUARRY LANE EWINGSDALE NSW 2481
Birth Details: 30/03/1935 MURWILLUMBAH NSW
Appointment Date: 28/08/2020
Cease Date: //

1EQD83481

Secretary

Name: JOHN RONALD MCDONALD
Address: 137 QUARRY LANE EWINGSDALE NSW 2481
Birth Details: 30/03/1935 MURWILLUMBAH NSW
Appointment Date: 28/08/2020
Cease Date: //

1EQD83481

- Share Structure -

Current

Class: ORD
Number of Shares Issued: 120
Total Amount Paid / Taken to be Paid: \$120.00
Total Amount Due and Payable: \$0.00

1EQD83481

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD
Beneficially Owned: No
Number Held: 120
Fully Paid: Yes

2EHO17471

- Members -

Name: JEWELBOND PTY. LIMITED
ACN: 087 840 613
Address: 24-28 BAY STREET BYRON BAY NSW 2481
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	07/06/2021	07/06/2021	2	07/06/2021	2EHO17471
484A2	Change to Company Details Change Member Name or Address				
201	28/08/2020	28/08/2020	3	28/08/2020	1EQD83481
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: GPO BOX 2268 BRISBANE QLD 4001

Start Date: 31/08/2020

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	565
Credit Enquiries - Last 5 Years:	2
Credit Enquiries - Last 12 Months:	2

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: C2

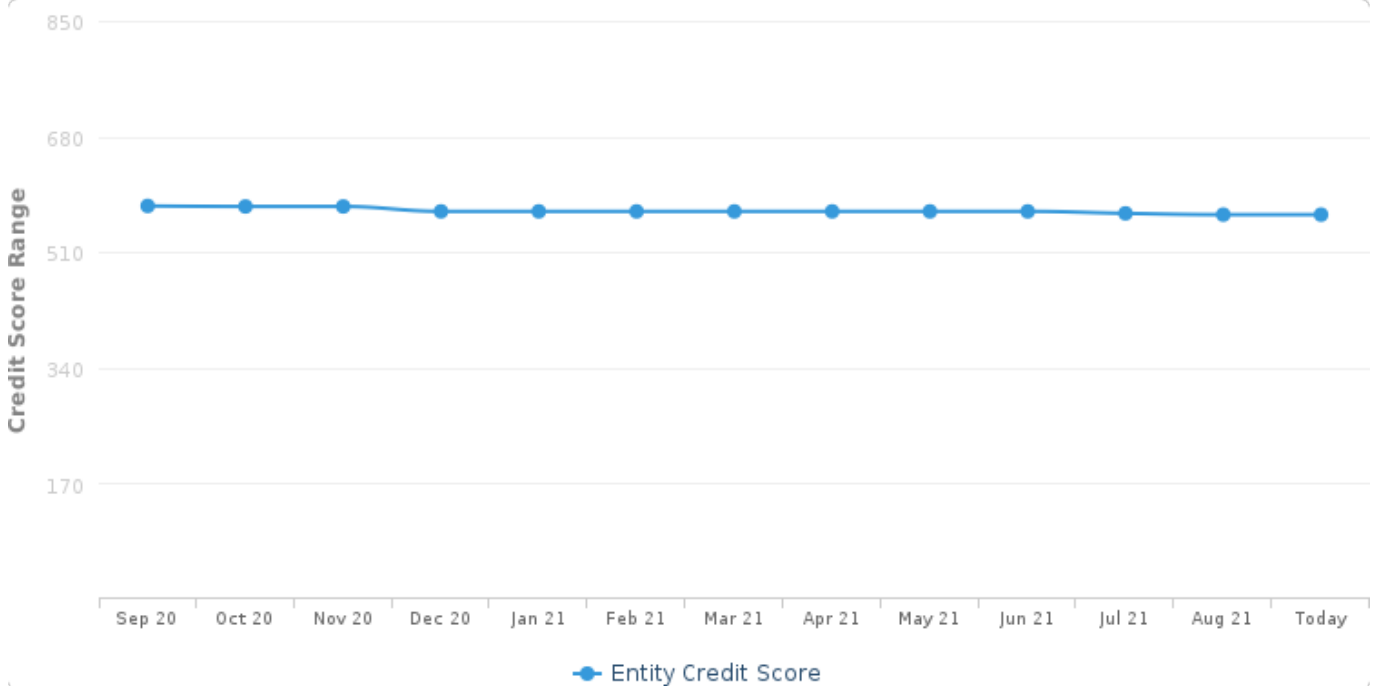
Risk Level: Acceptable

Credit Advice for C2 rating: Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Entity has a 6.50% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

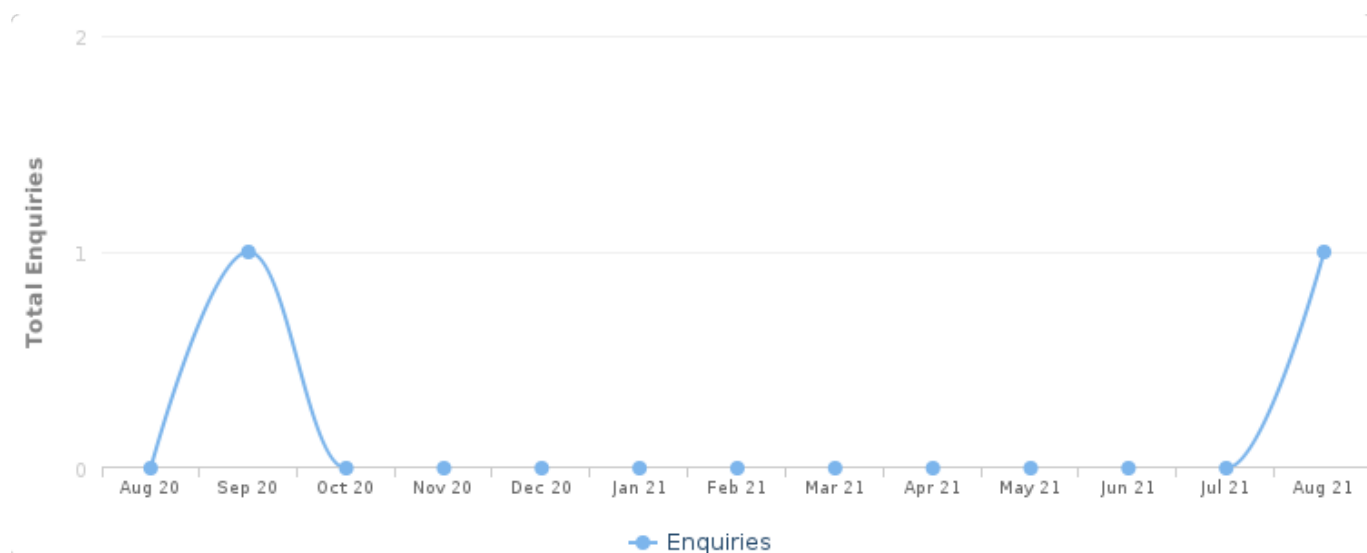
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 2 credit enquiries within the last 5 years.
Entity has 2 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	2
TOTAL ENQUIRIES	2

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	18-08-2021
Professional, Scientific and Technical Services (M)	24-09-2020

Historical Timeline

Date	Type	Notes
07-06-2021	ASIC Document	#2EHO17471 Form 484 Change to Company Details Change Member Name or Address
28-08-2020	Entity Status	The Entity Status was changed to Active
28-08-2020	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
28-08-2020	Main Name	The Main Name was changed to NCV DEVELOPMENT PTY LTD
28-08-2020	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2481
28-08-2020	ASIC Document	#1EQD83481 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

